

CITY OF EL MIRAGE

Council Meeting Report

MEETING DATE	June 5, 3018		
ROLL CALL	<u>Present:</u> Mayor Lana Mook, Vice Mayor Bob Jones, Councilor Roy Delgado, Councilor Anita Norton, Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera		
MEETING AGENDA ITEM DESCRIPTION	VOTE TALLY	APPROVED	OTHER
Presentation by Jerry Hart, Deputy Director of Finance for the City of Tempe and Board member of the Government Finance Office Association of Arizona (GFOAZ) for the City of El Mirage's seventh consecutive Certificate of Achievement of Excellence in Finance reporting for comprehensive annual financial reporting (CAFR). (Finance)	N/A	N/A	Presentation Only
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, May 15, 2018. (City Clerk)	7/0	YES	
Consideration and action to approve the purchase and installation of a bus shade structure using Arizona Lottery Funds (ALF) funding not to exceed \$75,000. (Grants)	7/0	YES	
Consideration and action to authorize the Interim Finance Director to make budget adjustments for FY 2018-2019 to adjust the balance of FY 2017-18 carryforward projects. (Finance)	7/0	YES	
Consideration and action to approve an Intergovernmental Agreement (IGA between Maricopa County Library District and the City of El Mirage for use of the City Library premises for an initial 5-year term with three renewal options. (Administration)	7/0	YES	
Consideration and action to convene into the Board of Adjustment for a public hearing, for the purpose of considering a variance request from the zoning standards requirements in Chapter §154.053 of the City of El Mirage Zoning Code to reduce the lot minimum width and side yard set-backs at 11021 N. 127 th Avenue, and to close the Board of Adjustment and reconvene into Regular Session. (Community Development)	N/A	N/A	Item removed from this agenda at the written request of applicant
Consideration and action to adopt Resolution R18-06-09 setting miscellaneous fees and service charges. (Finance)	7/0	YES	
Consideration an action to adopt Resolution R18-06-08 adopting the tentative budget thereby setting the maximum expenditure limit for FY 18-19. (Finance)	7/0	YES	
Consideration and action to approve Resolution R18-06-10 adopting the Capital Improvements Plan (CIP) for fiscal years 2019 through 2026. (Finance)	7/0	YES	
Consideration and action to approve the purchase of a 2019 Ford F250 truck included in the FY 18/19 CIP at a cost not to exceed \$50,000. (Fire)	7/0	YES	
Consideration and action to approve the purchase of a 2018 Ford Expedition truck included in the FY 18/19 CIP at a cost not to exceed \$43,000. (Fire)	7/0	YES	

Consideration and action to approve the purchase of a 2018 Ford F150 truck included in the FY 18/19 CIP at a cost not to exceed \$35,000. (Fire)	7/0	YES	
Consideration and action to authorize the City Manager to negotiate and enter into an agreement with Northwest Valley Connect (NVC), a nonprofit 501(c)3, for local Dial-A-Ride transit services for FY 18-19 in an amount not to exceed \$106,000 pursuant to City Code §30.23 Purchasing Authority (B)(3). (Grants/Interim City Manager)	N/A	N/A	Item removed from this agenda per staff request
Consideration and action to approve an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Regional ADA Paratransit Service for FY 18-19 at a cost not to exceed \$26,200. (Grants)	N/A	N/A	Item removed from this agenda per staff request
Consideration and Action to recommend to the Maricopa County Board of Supervisors the appointment of Councilmember Roy Delgado (primary) and Councilor Anita Norton (alternate) to the Community Development Advisory Committee (CDAC) for FY 2018-20. (Councilmembers Delgado and Selby)	7/0	YES	
Consideration and action to approve an updated Council Handbook that includes an updated Code of Ethics for Elected Officials. (Councilmembers Delgado and Selby)	N/A	N/A	Item tabled to 6/19/18 Council Meeting per request of Mayor and Council concurrence
Consideration and action to approve Ordinance O18-06-06 amending the Code of the City of El Mirage, Chapter 31 § 31.20 CITY MANAGER, (E) Powers and Duties (9) Property Manager. (Councilmembers Norton, Selby and Shapera)	N/A	N/A	Item tabled to 6/19/18 Council Meeting per request of Mayor and Council concurrence
Consideration and action to approve Resolution R18-06-07 amending that certain document of the City Code titled CHAPTER 32, §§ 32.020, 32.021, 32.025, 32.060, and 32.061 relating to miscellaneous changes to update the Council Handbook and declaring the Resolution and additional section included in Exhibit "A" as a public record for publishing per A.R.S. § 9-802. (Councilmembers Norton, Selby and Shapera)	N/A	N/A	Item tabled to 6/19/18 Council Meeting per request of Mayor and Council concurrence
Consideration and action to approve Ordinance O18-06-05 amending CHAPTER 32, §§ 32.020, 32.021, 32.025, 32.060, and 32.061 relating to miscellaneous changes to update the Council Handbook and declaring to be a public record by reference in Resolution R18-05-07. (Councilmembers Norton, Selby and Shapera)	N/A	N/A	Item tabled to 6/19/18 Council Meeting per request of Mayor and Council concurrence